

# UNITED STATES DISTRICT COURT

## EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

WILLIAM MINSON

**WARRANT FOR ARREST**

CASE NUMBER:

63-312-M

To: The United States Marshal and any Authorized  
United States Officer

YOU ARE HEREBY COMMANDED to arrest William Minson

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment      Information      ☒ Complaint      Order of court      Violation notice      Probation violation petition

charging him or her with (brief description of offense)

Bank Robbery

In violation of Title 18 United States Code, Section(s) 2113(a)

Honorable Diane M. Welsh

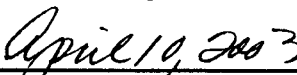
Name of Issuing Officer



Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer



Philadelphia, PA

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER [Agent's Name] [Agent's Title], [Agency Name]	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

[First Initial/Last Name AUSA] Authorizing

<b>United States District Court</b>		DISTRICT Eastern District of Pennsylvania	
UNITED STATES OF AMERICA v. William Minson		DOCKET NO.	
		MAGISTRATE'S CASE NO.  <i>03-312-M</i>	
Complaint for violation of Title 18 United States Code § 2113(a)			
NAME OF JUDGE OR MAGISTRATE  Honorable Diane M. Welsh		OFFICIAL TITLE  U.S. Magistrate Judge	LOCATION  Philadelphia, PA
DATE OF OFFENSE  April 2, 2003	PLACE OF OFFENSE 1600 Chestnut Street, Philadelphia, PA	ADDRESS OF ACCUSED (if known)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:  On or about April 2, 2003, defendant WILLIAM MINSON, by force, violence and intimidation, took from the person or presence of another money, that is, approximately \$2,300.00, from the care, custody and control of Beneficial Savings Bank, a federally insured bank, in violation of Title 18, United States Code, Section 2113(a).			
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:  SEE AFFIDAVIT ATTACHED HERETO.			
MATERIAL WITNESSES IN RELATION AGAINST THE ACCUSED:			
Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.		SIGNATURE OF COMPLAINANT (official title) <i>Thomas Scanzano</i> Thomas Scanzano	
		OFFICIAL TITLE  Special Agent, Federal Bureau of Investigation	
Sworn to before me and subscribed in my presence.			
SIGNATURE OF MAGISTRATE <sup>(1)</sup> <i>Diane M. Welsh</i> Honorable Diane M. Welsh, United States Magistrate Judge		DATE <i>April 10, 2003</i>	

1) See Federal Rules of Criminal Procedure rules 3 and 54.

## ***AFFIDAVIT***

I, Thomas Scanzano, having been duly sworn, depose and state that the following is true to the best of my knowledge, information and belief:

1. I am employed by the Federal Bureau of Investigation(FBI) as a Special Agent. I am currently assigned to a squad that investigates bank robberies, kidnappings and violent fugitives. I know the following from my own observations, information from other law enforcement officers, and from my interviews of other witnesses. This affidavit does not contain all of the information in my possession or the possession of other law enforcement agencies in relation to this investigation.

2. I have been assigned to the investigation of approximately 15 bank robberies occurring in Philadelphia between April, 2002, and the present. Each of these robberies was committed with a demand note and the handwriting and the wording on the notes appear to be very similar. On April 9, 2003 I was contacted by a confidential informant (CI) who advised that he/she knew who the bank robber was in this series of robberies. The CI stated that he/she had seen the bank robber, nicknamed "The Shadow" by the Daily News, in the Metro Newspaper, and immediately recognized him as someone the CI knew. The CI stated that the bank robber was William Minson.

3. The fingerprints and arrest photograph of William Minson were obtained from the Philadelphia Police Department. These fingerprints of William Minson were then compared by a with a fingerprint obtained from a demand note used in the April 2, 2003 robbery of the Beneficial Savings Bank, 1600 Chestnut Street, Philadelphia, Pennsylvania. The note presented to the teller during that robbery said "Arm robbery, 50s and 100s, 5 seconds". The robber took from the teller approximately \$2,300 in cash. The fingerprint of William Minson obtained from the police matched the fingerprint on the demand note.


4. The Philadelphia Police arrest photograph of William Minson was then compared with a surveillance photograph of the robber in the April 2, 2003 Beneficial Bank robbery. I have examined the two photographs and their comparison makes it clear that William Minson was the robber on April 2, 2003. Minson's physical description as recorded by the Philadelphia Police also matches the description of the robber given by the bank employees.

5. Beneficial Savings Bank is, and was on April 2, 2003, insured by the Federal Deposit Insurance Corporation, certificate number 15697-3.

6. I believe, based on the above, that William Minson robbed the Beneficial Savings Bank on April 2, 2003, in violation of Title 18, United States Code, Section 2113(a).

  
THOMAS SCANZANO  
Special Agent

Sworn before me the 10<sup>th</sup>  
day of April, 2003.

  
HON. DIANE M. WELSH  
United States Magistrate Judge